

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
of the  
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE  
Held at 5:00 PM Thursday, January 15, 2009  
437 SW 4<sup>th</sup> Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

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**Item 1. Roll Call**

The meeting was called to order and the following answered present: Nicholas Tranakas, Chair; James Camp III, Vice Chair; Shirley Carson; Gina Pozzuoli; Robert W. Kelley.

Absent: None

**Item 2. Review and Approval of the January 15, 2009 Regular Meeting Agenda**

The Agenda was reviewed and no corrections or changes noted. Commissioner Camp moved approval; Commissioner Pozzuoli seconded. All voted in the affirmative.

**Item 3. Review and Approval of the December 11, 2008 Regular Meeting Minutes**

The Minutes were reviewed and no corrections or changes noted. Commissioner Carson moved approval; Commissioner Camp seconded. All voted in the affirmative.

**Introduction to New Board Member**

The Mayor has appointed Robert W. Kelley to the Housing Authority Board. The Executive Director and the Board welcomed the new Commissioner.

**Item 4. SECRETARY'S REPORT**

**1. Master Development Agreement for Dr. Kennedy Homes**

The revitalization of Dr. Kennedy Homes has been discussed on several Board agendas. **Attachment 1** was a copy of the revised Master Development Agreement (MDA) for the Dr. Kennedy Homes redevelopment project.

This MDA presented by the Carlisle Development Group is similar to the Dixie III except for a few changes. Attorney Michael Syme approved this MDA. The E.D. reviewed the changes and requested that the Board approve the MDA for Dr. Kennedy Homes by adopting **Resolution 09-01**.

Main concerns re the Kennedy Homes Revitalization were the cooperation of the Historical Preservation Board and approval from the City.

Commissioner Camp moved approval; Commissioner Carson seconded. All voted in the affirmative.

**2. Master Development Agreement for NW Properties - NW Gardens I**

The revitalization of the NW Properties has been discussed on previous Board agendas. NW Gardens I consists of Alan Apartments, Graff Properties and 21 units of Oakpark (scattered sites)

The MDA for NW Gardens Revitalization, also presented by the Carlisle Development Group and approved by Attorney Michael Syme, was presented to the Board for review and approval.

After discussion the E.D. recommended that the Board approve the MDA for NW Gardens by adopting **Resolution 09-02**. Commissioner Camp moved approval; Commissioner Carson seconded. All voted in the affirmative.

**3. Dixie Court Update**

The Grand Opening for the New Dixie Court Apartments took place on Tuesday, January 13, 2009 at 10:30 a.m. The E.D. updated the Board on this item.

**4. Robert P. Kelley Building – Dedication Ceremony**

The E.D. updated the Board on this item. The Kelley family will decide on a date for the dedication.

**Item 5. NEW BUSINESS**

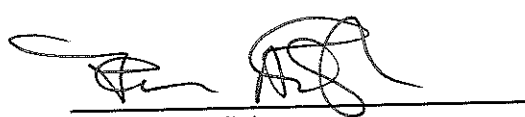
**1. Executive Director's Annual Performance Review**

The E.D.'s annual review was due January 1, 2009. Evaluation form will be prepared by Board Chair, Nicholas Tranakas, and copies will be sent to the Commissioners prior to the next Board meeting. The completed evaluation will be presented for discussion and approval.

There being no further discussion the meeting was adjourned.

  
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Dr. Nicholas Tranakas, Chair

ATTEST:

  
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Tam A. English  
Executive Director/CEO/Secretary